



**City of Scottsdale  
Charter Review Task Force**

**MARKED AGENDA**

5:00 p.m., Monday, October 5, 2009  
City Hall Kiva Forum, 3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

**Call to Order / Roll Call MEETING WAS CALLED TO ORDER AT 5:01 P.M.**

**ALL MEMBERS PRESENT, SUSAN BITTER SMITH PARTICIPATED TELEPHONICALLY**

**1. Approval of Minutes – September 14, 2009**

**CINDI EBERHARDT MOVED, ALAN KAUFMAN SECONDED, MOTION PASSED 7-0**

**2. Public Comment**

**MICHAEL KELLY, GLENN SMITH, RAY TORRES (MICHAEL MANSON CEDED TIME), NICK DRANIAS, LEONARD GILROY, LISA URIAS, STEVE HIRSCH, AND PAUL BOX SPOKE.**

**3. Discussion and possible action on City Charter Election Recommendations report and designate a representative to present the report at the October 20 City Council meeting**

**JIM DEROUIN MOVED THAT THE TASK FORCE ADOPT THE CITY COUNCIL REPORT AS PRESENTED, ALAN KAUFMAN SECONDED.**

**SUSAN BITTER SMITH ASKED THAT THE MOTION BE AMENDED TO DESIGNATE CHAIRMAN STEVE TWIST AS THE TASK FORCE'S REPRESENTATIVE.**

**JIM DEROUIN AGREED TO AMEND THE MOTION TO ALSO DESIGNATE CHAIRMAN STEVE TWIST TO REPRESENT THE TASK FORCE IN PRESENTING THE REPORT TO THE CITY COUNCIL. ALAN KAUFMAN AGREED. MOTION PASSED 7-0.**

**4. Discussion and possible action regarding recommendations to the City Council regarding possible amendments to the Scottsdale City Charter**

**NO ACTION TAKEN.**

**5. Review, discuss, and possibly amend draft agenda for October 26, 2009 meeting**

**ARTICLES 1, 2, AND, TIME PERMITTING, ARTICLE 3 WILL BE DISCUSSED AT THE NEXT MEETING ON OCTOBER 26, 2009. STAFF WAS ASKED TO POST AGENDA PACKETS ONE DAY EARLIER, BY END OF BUSINESS ON THURSDAY.**

**Adjournment MEETING ADJOURNED AT 7:05 P.M.**